

**NEWS RELEASE** 

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## The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (October 25, 2013) – The Woodlands Township Board of Directors held its regularly scheduled Board of Directors meeting on Wednesday, October 23, 2013, at The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, at 6 p.m. The following actions were taken:

- Received reports from Village Association Representatives from Alden Bridge and Cochran's Crossing;
- Accepted the financial report;
- Received and accepted an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan;
- Read a proclamation recognizing October 21-26, 2013 as National Friends of Libraries Week;
- Selected a government relations consultant (The Schveter Group) and authorized a two year contract within the Township's budget parameters;
- Approved Fire Station #2 renovations;
- Approved development of an RFP for compensation/benefits analysis;
- Approved Retirement Plan guidelines;
- Adopted a Resolution Casting Votes for Carmen "Biff" Picone for Candidate for the Election of the Montgomery Central Appraisal District Board of Directors;
- Deferred action on the Harris County Appraisal District's Special Districts' Election ballot to the November 20, 2013 meeting;
- Received an update on the Lake and Pond Management Report regarding fountains and aerators;
- Received the Integrated Forestry Management Plan regarding firebreaks and



approved staff recommendations in connection therewith;

- Approved a proposal to allow the Montgomery County Sheriff's Office to expedite the hiring of three additional deputies authorized in the 2014 budget;
- Approved creation of a transportation fund;
- Tabled approval of a grant application to H-GAC for the purchase of Park and Ride buses for the time being;
- Tabled approval of a policy for reimbursing Board Directors for public officials insurance coverage deductibles until November;
- Received an analysis of the Hotel Occupancy Tax growth and its impact on the Township contribution to CVB funding;
- Approved a recommendation by the Ad Hoc Transportation Committee to extend the term for the Committee;
- Approved an amendment to the Village Associations Service Agreement;
- Authorized the Chairman of the Board to enter into negotiations and renewal of contract services with the President/General Manager.

For more information on The Woodlands Township, please visit <u>www.thewoodlandstownship-tx.gov</u>, or call 281-210-3890.